

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, DECEMBER 21, 2015**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – December 7, 2015
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Appointments of Todd Grimm, Kathleen Pagel and Dane Zeller to the Business District Commission
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
  - A. Ordinance Number 15-15, An Ordinance Amending Title 12, Chapter 3 of the Morton Municipal Code (re: Employee Policies)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Resolution Number 21-15, A Resolution Authorizing An Agreement with Good Energy, L.P. (Electric Aggregation)
- XVI. PLANNING AND ZONING OFFICER**
  - A. Consideration of Tazewell County Zoning Cases

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
  - 1. Ordinance Number 15-14, An Ordinance Amending Provisions of Previously Adopted Ordinance Number 13-24 (re: Memorial Plaza)
- E. Trustee Hermann
- F. Trustee Kaufman

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**